

Adams County Board Organizational Minutes
ADAMS COUNTY BOARD ROOM
Tuesday, April 29, 2014
6:00 p.m.

The meeting was called to order by the Chairman West at 6:08 p.m.

The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barbara Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Daniel Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

A Moment of Silence was held followed by the Pledge of Allegiance.

Motioned by Eggebrecht/Edwards to approve the agenda. Motion carried by unanimous voice vote.

Presentation: Mike Blaska; Overview of Board Rules and Parliamentary Procedure

Appointments: Appointments of all committees, boards and commissions

Motioned by Eggebrecht/Stuchlak to confirm appointments as submitted:

ADMINISTRATIVE & FINANCE

Babcock
Grabarski
Hamburg
Kotlowski
West

West
Wirth Dick

ETHICS

Borud
Cable
Croke (Chair)
Fahrenkrug
Repinski

(Airport Commission 6 years)

Bourke Mike
Gilner (CBS)
Pollina Steve
Repinski Dave (CBS) move to parks
Reuterskiold Jerry
Need two (2) from property committee

EXECUTIVE

Allen
Babcock
Johnson
Stuchlak
West

(Board of Adjustments 3 years)

Beaver Bob (Chair) (end 4-15)
Benkowski Robert end (4-16)
Donner Bob (Alternate) (end 7-14)
Croke Catherine (Sec) (end 4-16)
Feller Tom (Vice-Chair) (end 4-15)
Krause Bob (end 4-16)

FAIRBOARD (Liaison)

Stuchlak

(Golden Sands)

Stuchlak

(Health Insurance) Advisory

Edwards
West

(Central WI Economic Board Development)

Diemert Tim

(Central WI Community Action Council) (CWCAC)

Djumadi

HEALTH & HUMAN SERVICES 3 YEARS

Allen (CBS)
Dehmlow Fran (Citizen)
Djumadi (CBS)
Grabarski (CBS)
Harvey-Beversdorf Teresa (4-13)
Hatton Mark (DR) (4-14)
Johnson-Schuh Debra (2-15)

CDBG (1-10)

Allen
Edwards
Feller Tom
Phillippi Cindy

Roekle (CBS)
Skala (CBS) potential conflict CWCAC

H&HSB – Aging Advisory) (per aging dept)

Cable (H&HSB Director)
Kissenger Bob
Martin Al
Peterson James
Richards Donna (ADRC)
Scott Millie
Skala (CBS)

(H&HSB – ADRC)

Anderson Bobbie Jo (Physically Disabled Children)
Dehmlow Fran (Citizen)
Roekle (CBS)

(H&HSB – Community Response Program Advisory)

Roekle (CBS)

(H&HSB – Nutrition Advisory((Bi-Monthly))(per aging dept)

Breene John
Breene Sylvia
Cable Diane, Director
Karbowski Martha
Kissinger Bob
Kissinger Jean
Kotlowski Jerry (CBS)
Richards Donna
Sabby Don
Sabby Pat
Van Beek Diane
Voyles George

(H&HSB – Long Term Support Advisory((Quarterly))

Buerger Dawn	Physical Disabilities (2)
Cable Diane	Director
Davis Norma	Elderly (1)
Goerke Wendy	Nursing Home (D)
Malecki Kelly	Children's Services (B3)
Peterson Kathleen	Developmental Disabilities (3)
Rhinehart Melinda	Medical Center (F)
Richards Donna	AgingDirector (B)
Roekle Heidi	(CBS)
Romell Karen	Mental Health (5)
Schultz Kathleen	Home Health (E)
Skala Robin	(CBS)
Tomsyck Lorie	Public Health (A)

Marsh County Alliance

Allen

South Central Environmental Health Consortium

Rick Carlson

Heidi Roekle recommended by Pub Hlth

HIGHWAY

Babcock
Hamburg
Johnson
Roseberry
Wysocky

(Housing Authority 5 years)

Edwards (CBS)
Repinski (CBS)
Robertson Tom
Theisen Randy
Wirth Dick

(Land Information)

Diemert Myrna	Solid Waste Director
Gervais Jane	Emergency Management
Helgesen Jodi	ROD/Land Info
McGhee Dawn	MIS
Parr Bill	Realtor
Phillippi Cindy	County Clerk/AC/DF
Rhinehart Greg	County Surveyor
Galloy Jon	GIS Technician
Kotlowski Patrick	Hwy Commissioner
McLaughlin Phil	Zoning Administrator
Sedlar Wally	Land/Wtr Conservationist
Theisen Sue	Real Property Lister
West John	CBS
Wollin Sam	Sheriff
Zander Jani	Treasurer

LAND & WATER CONSERVATION

Bork Kevin (FSA)
Karch Onufry (Citizen)
Morgan
Pisellini
Roekle
Stuchlak
Wysocky

(Library Board 3 years)

Challoner Kathleen (2-16)
Edwards (CBS) 1-15
Fugate Leslie (School Rep.) (12-14)
Heideman Jeanne (Vice Pres) 2-14
Kreten James (12-14)
Nelson Mary (Pres. 1-14)
Townsend Pat (Citizen) (12-14)

(SCLS)

Nelson Mary (1-14)
Townsend Pat (alternate)

(Local Emergency Planning Commission)(LEPC)

Beckman Darcie Media

Eggebrecht	(CBS)
Fahrenkrug Terry	Sheriff's Dept.
Frantz John	Rome Fire Dept
Gaynor Katie	Red Cross
Gervais Jane	Em Mangement
Kotlowski Patrick	Cty Hwy Comm
Miller Dawn	Allied Cooperative
Saloun Chris	Pub Hlth
Segina Nick WDKM WCWI	Radio
Rogers Jeff	ARES/RACES
Sass Marc	DNR
Switzer Scott	Moundview Hsp
Wollin Sam	Sheriff

(NCWRPC North Central WI Regional Planning Commission)

Bakovaka Rick
 Gilner (CBS)
 Roekle (CBS)

(North Central Workforce Development (NCWWDB)) (Quarterly)

Skala potential conflict

PARKS

Djumadi
 Edwards
 Eggebrecht
Pisellini remove replace w/Repinski
 Roseberry

PLANNING AND ZONING

Babcock
 Gilner
 Hamburg
 Morgan
 Sebastiani Al (Citizen)
 Stuchlak
 Theisen Randy (Citizen)

PROPERTY

Djumadi
 Kotlowski
 Pisellini
 Repinski
 Stuchlak
Need two (2) on airport

PUBLIC SAFETY & JUDICIARY

Alien
 Edwards
 Eggebrecht
 Grabarski
 Kotlowski

Work SAFETY

Hamman Tracy
 Kaye Marcia
 Kotlowski Patrick
 Pisellini (CBS)
 Quinnell Brenda

(Rural Industrial Development Commission) (RIDC)

Allen Jack
 Bula Lynda
 Diemert Tim
 Hillert Marti
 Pavelski Jeremie
 Pollex Eric
 Walsh-Laehn Tanya

SOLID WASTE

Babcock
 Hamburg
 Johnson
 Morgan
 Pisellini

(Technology Steering Committee)

Wysocky

(Traffic Safety Commission)

Baumgartner Janalyn	Mayor City of Adams
Bonnett Tania	Law
Bott Bob	WIS DOT/WSP/BOTS
Colemer Teresa	AF School Dist/Bus Co
Fahrenkrug Terry	Adams Co Sher.Chf Dpty
Falash Laurie	Hwy Safety Coordinator
Grosshuesch Sarah	Public Health
Grosz Adam	Police Chief T of Rome
Heldt Bob	NC Regional Traf. Eng.
Kemnitz Tony	WI DOT
Klaus Mark	Pol. Chief City of Adams
Kotlowski Patrick	Hwy Commissioner
Stertz Rhae	Wisconsin State Patrol
Tully Seth	Safety Chair
Wollin Sam	Sheriff

UW Extension

Borud
 Johnson
Morgan potential conflict
 Roekle
 Skala

(Veteran's Service Commission Advisory)(Bi-Annually)

Gilner (CBS)	
Heideman Ed	term ends 4-2015
<i>Kane Jim</i>	term ends 4-2014
<i>Repinski (CBS)</i>	

Shackelford Tom term ends 4-2016
Recommend Jack Grignano, Jim LaPointe, Jim Kitchen

Mason Lake
Patrick Lake
Peppermil
Roche A Cri
Tri Lakes

Hamburg
Kotlowski
Borud
Allen
Pisellini

(County Representative to Lake District)

Easton	Stuchlak
Fawn	Babcock
Friendship	Allen
Goose Lake	Stuchlak
Jordan	Mike Backus
McGinnis Lake	Morgan

Items in gray will be referred back to committee on appointments and brought back at the next County Board Meeting. Motion to confirm appointments carried by roll call vote 19 yes, 1 no. Voting no, Djumadi.

Recess: Motioned by Allen/Hamburg to recess at 7:31 p.m. Motion carried by unanimous voice vote.

Reconvene: Chairman West called back to order at 7:42 p.m. Roll call, 20 present.

Presentation: Administrative Orientation was provided by County Clerk Phillippi.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date.: May 20th, 2014 at 6:00 p.m.

Motioned by Kotlowski/Roekle to adjourn at 8:16 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Recording Secretary
Adams County Clerk
Cindy Phillippi

These minutes have been approved.